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September 16, 2021

Board Meeting Agenda

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| <input checked="" type="checkbox"/> Mitch Fabel, President | <input checked="" type="checkbox"/> Mike Kotila | <input type="checkbox"/> Scott Rosenau |
| <input checked="" type="checkbox"/> Laura Osborne, Vice President | <input checked="" type="checkbox"/> Mark Theis | <input type="checkbox"/> Ryan Lovald |
| <input checked="" type="checkbox"/> Randy Newman, Treasurer | <input checked="" type="checkbox"/> Ross Portele | <input checked="" type="checkbox"/> John Curtiss |
| <input checked="" type="checkbox"/> Mary Nass, Secretary | <input checked="" type="checkbox"/> Randy Nass | |

Public Comments:

None.

Call to Order:

Quorum present and virtual meeting called to order September 16, 2021 at 6:35 pm.

Review/Approve August 19th meeting minutes:

***MOTION to accept August 19th meeting minutes by Randy Newman , second by Randy Nass all in favor.**

Treasurers Report:

Financial Report:

Presented by Randy Newman.

John Curtis and Randy Newman performed an audit on financials. The audit passed.

Randy Newman has resigned from LJIA as of October 1, 2021. John Curtiss will assume the treasurer's position.

***MOTION to accept financial report by John Curtiss, second by Mark Theis all in favor.**

***MOTION to renew the \$150 subscription to Minnesota Lakes and Rivers Association by Randy Nass, second by Laura Osborne all in favor.**

Committees Update and Responsibilities:

Committees:

- Welcome: Randy Nass and John Curtiss.
 - *Duties include welcoming new lake owners, get pictures and a few words from new lake owners to put in the newsletter, distribute LJA directory*
- Membership: John Curtiss.
 - *Duties include LJA dues and memberships.*
- Water Quality: Randy Nass, Mark Theis, Ryan Lovald.
 - *Duties include measurement of water levels, suchy disc, inlet readings, getting samples to the lab monthly.*
- Fish/Recreation: *Randy Nass will find out who Bob Lindee was working with.*
- Newsletter: *Mitch Fabel and Mary Nass*
 - *Mitch Fabel will assume the task of organizing/collecting articles of interest.*
 - *Mary Nass will assume the task of publishing.*

Membership Report:

There are currently 51 paid members.

MCAL Report:

Grants:

MCAL grant is due mid-October. We should apply \$500 of the \$4,000 grant toward water testing.

Randy Nass to talk to Tom Gallett about previous buffer strip documentation.

Mitch Fabel will set up a meeting with Joe Norman to look at the property on the west side to determine what can be done.

County Meeting:

Meetings are held in January, April, July, and October.

AIS Grant:

AIS grant is due in November. Talk to Mike Kotila about wording. in process. We have received \$12,500 for curly leaf.

BWSR Cleanwater Fund:

NA

Newsletter:

Target date is September 26, 2021.

Randy Nass will submit articles for campfire rings and septic systems.

Mitch Fabel will submit article on alum treatment.

Other articles of note – annual meeting June 25, 2022, fall cleanup, July 4th, 2022 fireworks, loon article.

Fund-Raising:

Raffle: NA

Banner Raffle: NA

New Business:

Laura Osborne will communicate the date/time for the next meeting via Google calendar and an email to the board members.

John Curtiss will research what we should do with previous LJIA paperwork (scan and put on the box?).

Communication of board member passing – FaceBook and LJIA email. What can we do to memorialize?

Social Event:

NA

Next Meeting:

Thursday, October 14, 2021 6:30 pm at John Curtiss'.

Adjourn:

MOTION to adjourn, Ross Portele, second by Mike Kotila, all in favor, 8:17 pm.